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TRANSMITTAL LETTER

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01 FEB -6 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/06/01--01045--008
*****87.50 *****87.50

SUBJECT: E K G HOMECARE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LYNNANN M. SCHMITT
Name (Printed or typed)

1396 BRAMPTON COVE

Address

WELLINGTON, FL 33414

City, State & Zip

561 632-2327

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 2/7/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E K G HOMECARE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

121 PRESTIGE DRIVE

ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Open Home Care Agency to provide quality skilled services for
private pay, private insurance, Medicare and Medicaid patients.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LYNNANN M. SCHMITT, PRESIDENT (ADDRESS BELOW)

THOMAS N. TAYLOR, VICE PRESIDENT (ADDRESS BELOW)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LYNNANN M. SCHMITT

1396 BRAMPTON COVE

WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

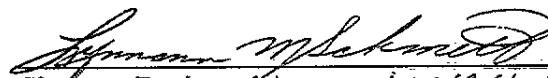
The name and address of the Incorporator is:

THOMAS N. TAYLOR


121 PRESTIGE DRIVE

ROYAL PALM BEACH, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent LYNNANN M. SCHMITT

1/30/2001
Date


Signature/Incorporator THOMAS N. TAYLOR

1/30/2001
Date